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Agenda
Waterways Board
Operations, Finance and Safety Committee
3rd Floor Conference Room, Gloucester City Hall
Thursday, October 6 2016, at 4:00 PM

Oral Communications

Review/Acceptance of Minutes August, 17, 2016 Meeting

Agenda Review

Need for Project Plan and Funding for Harbormaster Complex at Solomon Jacobs

Update on Budget Adjustments to FY16 Retained Earnings and FY17 Budget Identified at Previous Meeting

Identification of Items Uncovered from Review of Past HM Practices

Discuss Review of Staff Salary Structure

- Consideration of additional admin support in FY17 boating season

Continue Discussion of Moorings

- Cost estimate of lost revenues from mooring mismanagement
- Creation of more transient and personal moorings
- Allocation of committee responsibilities

Discussion of Matters received from WWB

Continue discussion of New Revenue Sources

New Business

Identify Agenda Items for Next Meeting

Adjourn